

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA

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In re:

BKY No. 09-50779

Dennis E. Hecker,

Chapter 7 Bankruptcy

Debtor.

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**TRUSTEE'S REPORT REGARDING PRODUCTION OF JAMES GUSTAFSON**

**INTRODUCTION**

The Trustee served a subpoena on James Gustafson in March of 2010. The documents requested from Gustafson were:

1. Copies of any and all documents relating to, or evidencing, the receipt of any monies checks, other transfers, or property by you, from January 1, 2009 to date from Dennis E. Hecker ("**Debtor**") or any one of his entities. This includes monies received for any reason, including, without limitation, from loans, earnings, gifts, withdrawals, sales and transfers. This request also includes, but is not limited to, copies of checks and copies of bank account statement reflecting the deposit of any such monies.
2. Copies of any and all receipts for any items purchased for Debtor by you since June 4, 2008 to date.
3. A list of all gifts and all items received by you from Debtor since June 4, 2008 and any documentation related thereto.
4. All correspondence between you and Debtor, written or electronic, since June 4, 2008.
5. Bring to the 2004 examination your U.S. passport that was in effect during the period of June 4, 2007 to June 4, 2009.
6. Complete copies of your personal bank statements for the period of June 4, 2008 through December 1, 2009 including copies of all deposits (other than checks from the U.S. government) and copies of all transfers from said accounts.
7. All documents evidencing the payment, by you to Hecker, or made by you for the benefit of Hecker, or to Christi Rowan or any of Hecker's creditors or family members from June 1, 2008 to present.

8. Your travel records for the period of June 4, 2007 through November 1, 2009.
9. Your personal income tax returns for the years 2008 and 2009.
10. Attached as Exhibit 1 is a copy of check number 5054 drawn on a Wells Fargo account held in the name of James Gustafson, which account ends in number 2887. That check is a check payable to The Golf Club of Scottsdale. Provide all documents, including bills, invoices and any other documents which you consulted, or which directed you or advised you in making the payment to The Golf Club Scottsdale represented by check number 5054.
11. If you have paid any bills or other obligations of Dennis Hecker or Christi Rowan from March 1, 2009 to date, provide copies of all checks by which any such bills were paid.
12. If you have paid any bills or other obligations of Dennis Hecker or Christi Rowan from March 1, 2009 to date, provide copies of all documents evidencing the bills or invoices for which those payments were made, any instructions to you to make such payments, and any and all other correspondence relating to or evidencing any payment of such bills.

Finally, on June 2, 2010, after significant and costly legal wrangling, Gustafson produced a folder of records to counsel for the Trustee during his contempt hearing. At the hearing, counsel for Gustafson, Mr. Steve Meshbesh, possessed two envelopes containing records which were not produced to the Trustee. One of the envelopes was described as containing incriminating materials (being withheld, presumably, for Fifth Amendment purposes) and the other was described as containing emails between the Debtor and his counsel which was being withheld by Gustafson due to the "attorney/client nature" of the correspondence. So, by definition, Gustafson has not provided the Trustee with all documents responsive to the Trustee's subpoena.

Gustafson has failed to comply with the Trustee's subpoena and his failure will be described herein.

## **RESPONSIVE DOCUMENTS NOT PRODUCED**

Gustafson provided a folder of documents in numbered sleeves corresponding to the Trustee's subpoena. There was not a folder labeled as "#2."

**As to category 1**, Gustafson's production is incomplete. That there are holes in the production is readily apparent.

The gist of category 1 was to focus on monies and property received by Gustafson from the Debtor and his entities. The request specifically requested both copies of the checks and of the bank statements reflecting deposits. Many deposits received by Gustafson are not evidenced with copies of the checks. Gustafson did not Bates Stamp his production, but the Trustee did add Bates Stamps. Documents 50 and 51 are attached as part of Exhibit A. Supposedly, document 50 was produced to evidence that Gustafson paid a bill for Hecker. However, the check or other method of payment was not produced. Document 51 appears to be an electronic banking printout of a deposit made on June 30, 2009. The deposits are labeled as "Oracle Payroll." No checks were produced (and the Trustee is unfamiliar with an "Oracle" entity). Presumably, Oracle relates to Hecker or it would not have been part of Gustafson's production. No bank statement for that deposit was produced.

Clearly, nowhere near all of the Hecker checks received by Gustafson were produced in response to the Trustee's subpoena. The need for copies of checks is made apparent by document 108 which shows a deposit of \$5,809.61 on December 18, 2009 without any explanation as to source. Exhibit A.

In short, Gustafson fell short with his production in category 1 as checks were not produced.

Gustafson did not produce any documents in **category 2**. There are receipts in category 1, but it is unknown whether other receipts exist.

**Category 4** is another area where Gustafson has not complied. He produced 80 pages of email correspondence (Document numbers 122 to 202). The emails cover a large portion of time and are sporadic. It is known that Hecker and his team were prolific emailers. Gustafson's representation that he produced two years of relevant e-mail is false.

Before Mr. Skolnick departed as Debtor's counsel, he and the Debtor delivered a summary of available emails which could be obtained by the Trustee upon request. (All were requested, yet none were produced). The summary contains email correspondence involving Gustafson. Those emails were not produced by Gustafson. See, Exhibit B (examples from printout summary involving Gustafson). Most interestingly, and of significant concern to the Trustee, is the fact that many of the e-mails withheld by Gustafson are from around the time that Debtor commenced his bankruptcy case – yet these were not produced.

That Gustafson's production is the totality of the email correspondence with the Debtor is not true. Counsel for the Trustee spent a short amount of time perusing boxes of printed emails in his possession and came up with examples of additional Gustafson email – none of which were produced by Gustafson. Exhibit C.

The evidence does not support Gustafson's representation that he has produced all of his email records and the Trustee does not believe that he has produced them all.

Gustafson did not produce all of his bank records as required by **Category 6**. Copies of all transfers from the account were requested in addition to the statements. Canceled checks were not produced except selectively in other categories.

As to **Category 12**, it appears that Gustafson was, again, selective. Pages 333 to 341 are attached as Exhibit D. It would appear that either (a) Gustafson made charges for Hecker or (b) Hecker used Gustafson's credit card. In either event, there is no check evidencing payment of the credit card. Finally, the last page produced by Gustafson, number 341, appears to list expenses that Gustafson paid for Hecker. Certainly, checks or other evidence of payment of the items on this list was not produced.

#### **GUSTAFSON DID NOT COMPLY WITH BANKRUPTCY RULE 9016**

Rule 45 of the Federal Rules of Civil Procedure is made applicable to these proceedings by Bankruptcy Rule 9016. With respect to a party's duties in responding to a subpoena, the rule provides:

- (2) Claiming Privilege or Protection.
  - (A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
    - (i) expressly make the claim; and
    - (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

Rule 45(d) F.R. Civ. P.

Gustafson has withheld documents in two envelopes. With respect to each, Gustafson initially entirely failed to comply with Rule 45. The Trustee had no idea, other than the incredibly general descriptions provided by Gustafson, what was in the envelopes or why the documents are being withheld. At the Trustee's request, on June 7, 2010, Gustafson provided the privilege log attached hereto as Exhibit E.

It seems to the Trustee that it is patently obvious that the first group of email (“attorney/client” documents), should have been turned over the Trustee in compliance with the subpoena months ago. Generally, documents are not protected by the Fifth Amendment privilege. See, Order Denying Motion to Stay, 09-50779 (April 21, 2010) (Docket entry 447).

### **CONCLUSION**

Gustafson has not complied with the Trustee’s subpoena. All checks and email records, together with other items, have not been produced. Again, not only did Gustafson not produce all of the requested responsive records, it is not credible that he has produced all of the responsive email or other communications available to him. The Trustee requests the Court’s assistance in obtaining these records. Further the Trustee estimates that his counsel’s charges in preparing for and attending this hearing are at least \$1,700.00. The Trustee requests reimbursement of those charges.

**LEONARD, O’BRIEN  
SPENCER, GALE & SAYRE, LTD.**

/s/ Matthew R. Burton

Dated: June 8, 2010

By \_\_\_\_\_  
Matthew R. Burton, #210018  
Attorneys for Randall L. Seaver, Trustee  
100 South Fifth Street, Suite 2500  
Minneapolis, Minnesota 55402-1234  
(612) 332-1030

422984

## AOL ACCOUNT REPORT

**PREPARED FOR:**

DENNIS HECKER  
500 FORD RD  
ST LOUIS PARK

MN 55426-1062



0598319482

Z7191N0000

▶ **MASTER SCREEN NAME:**

DENNYHX

▶ **MEMBER ACCOUNT NUMBER:**

9482

▶ **VALUED AOL MEMBER SINCE:** 2001

▶ **PAYMENT METHOD:** AMEX

▶ **ACCOUNT NUMBER:**

XXXX-XXXX-XXXX-4003

▶ **CURRENT STATUS:** Unable to process.

▶ **OUTSTANDING BALANCE:** \$239.40



MEMBER SERVICES  
P.O. BOX 30622  
Tampa FL 33630-0622

### IMPORTANT NOTICE:

#### Your Payment Method Is Out Of Date.

To avoid back charges, please call Member Services at 1-888-723-7909 or go to AOL® Keyword: Billing to update your payment information.

Dear DENNIS HECKER,

We were unable to process your payment for your America Online service. It appears that your current payment method is out-of-date. Please see the report above for complete information.

To avoid back charges or interruption to your AOL® Service, please update your payment information online at AOL® Keyword: Billing or by calling Member Services at 1-888-723-7909.

We value your AOL® membership. We're constantly listening to the needs of our members to deliver the extra features and content you want. That's why AOL® now offers greater anti-virus protection, more music, entertainment, and games, and more ways for you to customize your AOL® so you get the online experience you want. (See the rest of this mailing for more details.)

Thank you for updating your payment information. We're glad to have you as part of the AOL® family.

Sincerely,

America Online, Inc.  
Member Services

EXHIBIT

tables

A

GUSTAFSON 50

P.S. The fastest and easiest way to update your payment information is online at AOL® Keyword: Billing. If you have any questions or difficulties, please call AOL® Member



Wells Fargo Online®

[<Back to Account Activity](#)**Deposit Details**

Deposit to checking XXXXXX2887

**Deposit**

Date	Description
06/30/09	DEPOSIT



Amount	Status
\$11,626.63	Posted 06/30/09

**Deposit Summary****Category**

Checks (2 items)

Total

Amount

\$11,626.63

\$11,626.63

**Deposited Items****Checks**

Item #

Bank

Account #

Check #

Amount ▾

1

WELLS FARGO BANK MINNESOTA, NATIONAL ASSOCIATION

XXXXXX3200

242721

Oracle Payroll

\$11,498.09

2

WELLS FARGO BANK MINNESOTA, NATIONAL ASSOCIATION

XXXXXX3200

242720

Oracle Payroll

\$128.54

Total Checks

\$11,626.63

Equal Housing Lender

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GUSTAFSON 51





Wells Fargo Online®

[<Back to Account Activity](#)**Deposit Details**

Deposit #186491812 to checking XXXXXX2887

Deposit Date	Description
12/18/09	DEPOSIT #186491812

Amount	Status
\$5,809.61	Posted 12/18/09

**Deposit Summary**

Category	Amount
Checks (1 item)	\$5,809.61
Total	\$5,809.61

**Deposited Items**

Checks Item #	Bank	Account #	Check #	Amount
1	0910170610	XXXX734	5039	\$5,809.61
Total Checks				\$5,809.61

Equal Housing Lender

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	bjp@kskpa.com	Erik1 P. Dove EDove@dennyhecker.com, Robert Moon robertbmoon@gmail.com	Non-Competition Agreement	
50.	Will 1 Plummer WPlummer@dennyhecker.com	Dh heckerauto@aol.com	Fw: Harris and Chase	2/17/2009 10:40:58 AM
51.	Susan A. Miller SMiller@dennyhecker.com	Erik1 P. Dove EDove@dennyhecker.com, Dh heckerauto@aol.com	FW:	2/17/2009 10:40:58 AM
52.	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com	FW: Suzuki payments	2/17/2009 10:40:56 AM
53.	Christine A Fais christine.a.fais@aexp.com	Dh heckerauto@aol.com	ROSEDALE DODGE INC	2/17/2009 10:40:54 AM
54.	Pat 1 J. Terhaar PTerhaar@dennyhecker.com	Colleen Fowler cfowler@dennyhecker.com, Steve Bright SBright@dennyhecker.com, Mark A Lancman MLancman@dennyhecker.com	RE: Lisa Mullenburg	2/17/2009 10:40:52 AM
55.	Bruce Parker bjp@kskpa.com	Dh heckerauto@aol.com, Barbaral A. Jerich BJerich@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com	FW: Hyndai loaner vehicles	2/17/2009 10:40:52 AM
56.	Will 1 Plummer WPlummer@dennyhecker.com	Dh heckerauto@aol.com, Barbaral A. Jerich BJerich@dennyhecker.com	Fw: Fax From: 952 512 8949	2/17/2009 10:40:52 AM
57.	Molly Borg mborg@briggs.com	Bruce Parker bjp@kskpa.com, Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	FW: Advantage Rent-A-Car: Dismissal of Adversary Proceeding confirmation letter	2/17/2009 10:40:50 AM
58.	Bruce Parker bjp@kskpa.com	Molly Borg mborg@briggs.com, Erik1 P. Dove EDove@dennyhecker.com, C Culter cculter@fredlaw.com	RE: Chrysler Financial/Hecker Foreclosures--Draft Templates forStipulation and Order/Hecker-Leased Properties	2/17/2009 10:40:50 AM
59.	Kelly, Tom kelly.tom@dorsey.com	Bruce Parker bjp@kskpa.com	RE: Consent Letter	2/17/2009 10:40:50 AM
60.	Bruce Parker bjp@kskpa.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com, Frank w Dankovich FDankovich@dennyhecker.com, Robert Moon robertbmoon@gmail.com, Cal R. Kuhlman CKuhlman@dennyhecker.com	Hertz Sublease	2/17/2009 10:40:48 AM
61.	Colleen Fowler cfowler@dennyhecker.com	Steve Bright SBright@dennyhecker.com, Pat 1 J. Terhaar PTerhaar@dennyhecker.com, Mark A Lancman MLancman@dennyhecker.com	Re: Lisa Mullenburg	2/17/2009 10:40:48 AM
62.	Steve Bright SBright@dennyhecker.com	Colleen Fowler cfowler@dennyhecker.com, Pat 1 J. Terhaar	RE: Lisa Mullenburg	2/17/2009 10:40:48 AM

EXHIBIT

tabbles

B

79.	Erik1 P. Dove EDove@dennyhecker.com	Dh heckerauto@aol.com	RE: Ablake revised proposal	2/17/2009 10:40:28 AM
80.	Greg O'Neill goneill@nationwideauction.com	Dh heckerauto@aol.com	Righeimer	2/17/2009 10:40:26 AM
81.	harv bunny ronmn1963@yahoo.com	Dick Erie rrerie@hotmail.com	FW: Women or Cars	2/17/2009 10:40:26 AM
82.	Pat 1 J. Terhaar PTerhaar@dennyhecker.com	Dh heckerauto@aol.com	Re: Hyndai loaner vehicles	2/17/2009 10:40:26 AM
83.	Tom McGill tmcgill@colemanforsenate.com	Tom McGill tmcgill@colemanforsenate.com	Team Coleman: Star Tribune - Judges rule thousands of ballots can be considered	2/17/2009 10:40:24 AM
84.	Erik1 P. Dove EDove@dennyhecker.com	Molly Borg mborg@briggs.com, Bruce Parker bjp@kskpa.com, C Culter ccutler@fredlaw.com	RE: Chrysler Financial--Hecker Foreclosures	2/17/2009 10:40:22 AM
85.	Editor Auto Dealer Monthly editor@autodealermonthly.com	Dh heckerauto@aol.com	Twelve Best Practices	2/17/2009 10:40:22 AM
86.	Will 1 Plummer WPlummer@dennyhecker.com	Barbaral A. Jerich BJerich@dennyhecker.com, Dh heckerauto@aol.com	Group Aging Report	2/17/2009 10:40:22 AM
87.	Donna Rizner DRizner@dennyhecker.com	Dh heckerauto@aol.com, Barbaral A. Jerich BJerich@dennyhecker.com	FW: top sheets	2/17/2009 10:40:20 AM
88.	Donna Rizner DRizner@dennyhecker.com	Dh heckerauto@aol.com	RE: FW: Pastor Peter:	2/17/2009 10:40:20 AM
89.	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com, Darwin Lund DLund@dennyhecker.com, Frank w Dankovich FDankovich@dennyhecker.com, Tom Schwartz tschwartz@dennyhecker.com	RE: Advantage las Vegas	2/17/2009 10:40:18 AM
90.	Will 1 Plummer WPlummer@dennyhecker.com	Dh heckerauto@aol.com, Barbaral A. Jerich BJerich@dennyhecker.com	Group Aging Report	2/17/2009 10:40:18 AM
91.	KARE 11 TV karemail@kare11.com	Dh heckerauto@aol.com	Your Daily Weather from KARE 11	2/17/2009 10:40:18 AM
92.	Troy_Beetz@Toyota.com	btoyota@paulbunyan.net, mdockendorf@charter.net, david.luther@lutherauto.com, smcdaniels@maplewoodtoyota.com, rsjoquist@burnsvilletoyota.com, pktysver@hotmail.com, Principal@carlson-toyota-22046.dlrmail.com, Paul Walser pwalser@walser.com, awalser@walser.	Sales Summary	2/17/2009 10:40:16 AM
93.	Will 1 Plummer WPlummer@dennyhecker.com	Dh heckerauto@aol.com	Re:	2/17/2009 10:40:16 AM
94.	Erik1 P. Dove EDove@dennyhecker.com	Brent Olson bolson@royaljewels.com	FW: CORNERSTONE/HOGRIDE	2/17/2009 10:40:12 AM

1057	Lauren Wilson LWilson@dennyhecker.com		Hertz Book	9/27/2008 1:07:18 AM
1058	Tam Hecker thecker67@aol.com	Dh heckerauto@aol.com	Good day	9/26/2008 8:33:50 AM
1059	Cr 1 christimrowan@yahoo.com	Dennis Earl Hecker dennishecker@sprint.blackberry.net	Re:	9/26/2008 8:28:54 AM
1060	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: DAILY: Mazda names Chase Auto as dealer lender; Chrysler to terminate 300 salaried employees	9/25/2008 8:21:56 PM
1061	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: DAILY: Mazda names Chase Auto as dealer lender; Chrysler to terminate 300 salaried employees	9/25/2008 8:15:32 PM
1062	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: DAILY: Mazda names Chase Auto as dealer lender; Chrysler to terminate 300 salaried employees	9/25/2008 8:04:08 PM
1063		Cindy Bowser CBowser@dennyhecker.com	Re: Massage Tonight from Lifetime	9/25/2008 4:55:48 PM
1064	Tam Hecker thecker67@aol.com	Dh heckerauto@aol.com	Be strong	9/25/2008 3:22:38 PM
1065	John B jb83@chryslerfinancial.com	Eric Dove Erik.Dove@waldenauto.com	Hyundai and Suzuki	9/25/2008 9:48:20 AM
1066	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Rodriguez-	9/25/2008 8:42:28 AM
1067	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Fw: Rodriguez-	9/25/2008 8:27:40 AM
1068	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com	RE: Re:	9/25/2008 8:10:52 AM
1069	Nita Singh Nita.Singh@ambuscom.com	dennishecker@sprint.blackberry.net	Re:	9/24/2008 7:41:18 PM
1070	Donna Rizner DRizner@dennyhecker.com	Dh heckerauto@aol.com, Lauren Wilson LWilson@dennyhecker.com	FW: Hecker Spots	9/24/2008 4:15:02 PM
1071	Donna Rizner DRizner@dennyhecker.com	Dh heckerauto@aol.com	FW: 3 Hecker Radio Ads	9/24/2008 3:23:36 PM
1072	Cindy Bowser CBowser@dennyhecker.com	Dh heckerauto@aol.com	FW: Mayo Clinic info	9/24/2008 3:17:16 PM
1073	Cindy Bowser CBowser@dennyhecker.com	Dh heckerauto@aol.com	FW: Mayo Clinic info	9/24/2008 3:10:12 PM
1074	Donna Rizner DRizner@dennyhecker.com	DHAG-GMs WAG-GMs@dennyhecker.com, DHAG Corporate Management Team DHAGCorporateManagementTeam@dennyhecker.com	FW: September 24	9/24/2008 3:03:42 PM
1075	Tam Hecker thecker67@aol.com	Dh heckerauto@aol.com	Re: I love u	9/24/2008 2:47:04 PM

.	christimrowan@mac.com			
1122	Frank w Dankovich FDankovich@dennyhecker.com	Dh heckerauto@aol.com, Jim 1 Gustafson JGustafson@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com	RE: Good News --- Potential Buyer for 15 Yukons	9/17/2008 7:27:14 AM
1123	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com	RE: Fw:	9/17/2008 6:50:06 AM
1124		Susan Rhode rhodes@moss-barnett.com	Fw:	9/17/2008 6:48:10 AM
1125		Tam Hecker thecker67@aol.com		9/17/2008 6:46:58 AM
1126	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/17/2008 5:43:00 AM
1127	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/17/2008 2:03:02 AM
1128	Greg P. Orthun GOrthun@dennyhecker.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	ARAC Tax Return	9/17/2008 2:03:00 AM
1129	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/17/2008 2:02:42 AM
1130		John B jb83@chryslerfinancial.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:45:46 PM
1131	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:45:44 PM
1132	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:42:26 PM
1133	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:37:24 PM
1134	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:37:20 PM
1135	John B jb83@chryslerfinancial.com	Dh heckerauto@aol.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:37:18 PM
1136		John B jb83@chryslerfinancial.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 9:01:18 PM
1137	Amy C Wilkins AWilkins@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com		9/16/2008 2:03:34 PM
1138		Tom Gillman tfg5@chryslerfinancial.com	Re: Fwd: Sixt Meeting - September 15	9/16/2008 10:48:42 AM
1139	Donna Rizner DRizner@dennyhecker.com	Dh heckerauto@aol.com	Re: Sixt Meeting - September 15	9/15/2008 9:06:58 PM
1140	Erik1 P. Dove EDove@dennyhecker.com	Dh heckerauto@aol.com	FW: Sixt Meeting - September 15	9/15/2008 6:26:48 PM
1141	Tam Hecker thecker67@aol.com	Dh heckerauto@aol.com	Team	9/15/2008 2:52:42 PM
1142	Donna Rizner DRizner@dennyhecker.com	Doug L. Boles DBoles@dennyhecker.com	On Behalf of Denny: Good morning!	9/15/2008 10:27:14 AM

76.	Joe Southview JOECHRISTY3@aol.com	Dh heckerauto@aol.com	congrats on your fresh start !! i have not heard from you for a while!!!	6/4/2009 11:26:58 PM
77.	Tam Hecker thecker67@aol.com	Dh heckerauto@aol.com	Re: (no subject)	6/4/2009 11:21:38 PM
78.	Christi Rowan christimrowan@mac.com	dheckerauto@gmail.com Cccc dheckerauto@gmail.com	rowan sent you an article from startribune.com	6/4/2009 11:20:50 PM
79.	Activation Notice #97621 Activation-Notice@asterb rown.com	Dh heckerauto@aol.com	\$7500 Activation Notice for heckerauto@aol.com	6/4/2009 11:16:02 PM
80.		Tam Hecker thecker67@aol.com		6/4/2009 11:00:28 PM
81.	spuds kellyhecker@comcast.net	Dh heckerauto@aol.com	Re: Hecker - proof of filing chapter 7 petition	6/4/2009 10:51:04 PM
82.	Dan Aldridge dan@danaldridge.com	Dh heckerauto@aol.com		6/4/2009 10:15:44 PM
83.	Jim 1 Gustafson JGustafson@dennyhecker.c om	Dh heckerauto@aol.com	Re:	6/4/2009 10:05:54 PM
84.	Angela Wollenberg angela_wollenberg@toyota .com	Dh heckerauto@aol.com	Fw: Final Draft of Statement	6/4/2009 10:02:08 PM
85.		Tom 1 Keifer TLKIEFFER@aol.com	Re: Just heard the news	6/4/2009 9:45:22 PM
86.	Tom 1 Keifer TLKIEFFER@aol.com	Dh heckerauto@aol.com	Re: Just heard the news	6/4/2009 9:44:30 PM
87.		Beckie Alexander beckie.alexander@brecksc hool.org, Tam Hecker thecker67@aol.com	Re: Jake Hecker	6/4/2009 9:42:56 PM
88.		Erik1 P. Dove EDove@dennyhecker.com	Re:	6/4/2009 9:42:14 PM
89.	Erik1 P. Dove EDove@dennyhecker.com	Dh heckerauto@aol.com	Re:	6/4/2009 9:37:08 PM
90.	Beckie Alexander beckie.alexander@brecksc hool.org	Tam Hecker thecker67@aol.com, Dh heckerauto@aol.com	Jake Hecker	6/4/2009 9:34:32 PM
91.		Darwin Lund DLund@dennyhecker.com	Re: Legal Summary	6/4/2009 9:27:54 PM
92.		wplummer@vzw.blackberry. net	Re:	6/4/2009 9:25:06 PM
93.	wplummer@vzw.blackberry. net	Dh heckerauto@aol.com		6/4/2009 9:21:16 PM
94.	Susan A. Miller SMiller@dennyhecker.com	Dh heckerauto@aol.com		6/4/2009 9:10:28 PM
95.		Jim 1 Gustafson JGustafson@dennyhecker.c om		6/4/2009 9:09:22 PM
96.		Pat 1 J. Terhaar PTerhaar@dennyhecker.com	Fw: tough times	6/4/2009 9:07:32 PM
97.	John 1 Gangelhoff righthandjohn@gmail.com	Dh heckerauto@aol.com	Re: tough times	6/4/2009 9:06:44 PM
98.	Pat 1 J. Terhaar PTerhaar@dennyhecker.com	Dh heckerauto@aol.com	Re: tough times	6/4/2009 9:03:30 PM
99.		John Spencer	Re:	6/4/2009 8:54:38 PM

		bjp@kskpa.com		
215.	Susan A. Miller SMiller@dennyhecker.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com		6/4/2009 3:28:06 PM
216.	Automotive News autonews@e.ccialerts.com	Dh heckerauto@aol.com	NEWSCAST: Gms Tom Stephens; GM to cede dealer list; Buyers want high-tech	6/4/2009 3:20:06 PM
217.	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com		6/4/2009 3:17:26 PM
218.	Susan A. Miller SMiller@dennyhecker.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	FW:	6/4/2009 3:14:14 PM
219.	Bruce Parker bjp@kskpa.com	James J. Sticha james.sticha@leonard.com james.sticha@leonard.com	Brainerd Hyundai	6/4/2009 3:12:24 PM
220.	aolalerts@aol.com	Dh heckerauto@aol.com	Stock Alert (TCB)	6/4/2009 3:11:34 PM
221.	Erik1 P. Dove EDove@dennyhecker.com	Bruce Parker bjp@kskpa.com, Dh heckerauto@aol.com	RE: Payment of debts of DH Toyota- executed docs	6/4/2009 3:11:18 PM
222.	Bruce Parker bjp@kskpa.com	Pat Shriver Pat.Shriver@fmjlaw.com	RE: Hecker - Brainerd Consent	6/4/2009 3:08:14 PM
223.	Gwyn M. Doenz GDoenz@dennyhecker.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	Please Can I get a response	6/4/2009 3:00:48 PM
224.	Marc Linden communications@intacct.com	Denny E. Hecker DHecker@dennyhecker.com	Reminder: Webcast - Cloud Financials Come of Age	6/4/2009 2:46:36 PM
225.	Tom 1 Keifer TLKIEFFER@aol.com	Dh heckerauto@aol.com	Today's Phone Call	6/4/2009 2:39:12 PM
226.	Under Armour Under_Armour@4fa.net	Dh heckerauto@aol.com	Under Armour Requests Your Permission	6/4/2009 2:38:50 PM
227.	Bruce Parker bjp@kskpa.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	FW: Payment of debts of DH Toyota- executed docs	6/4/2009 2:37:58 PM
228.	Lillian Tamm ltamm@avicoraviation.com	Challenger steve.halmos@reuniongroup.com, Challenger sryan@dependonus.com, Challenger dave.cote@honeywell.com, Beechjet mike.tennyson@pcitexas.net, Challenger ayork@jcpenny.com, Challenger bob@pavestone.com, Dh heckerauto@aol.com, Beechjet tberscheidt@tu	\$3,800: Aircraft Use Optimization	6/4/2009 2:35:38 PM
229.	Quantum Auctions LLC broadcast@aviationbroadcast.com	Dh heckerauto@aol.com	We Want To Auction Your Aircraft Today!	6/4/2009 2:33:02 PM
230.	Bruce Parker bjp@kskpa.com	Erik1 P. Dove EDove@dennyhecker.com, Dh heckerauto@aol.com	RE: Attachments from Bill O'Brien	6/4/2009 2:29:30 PM
231.	Erik1 P. Dove EDove@dennyhecker.com	Bruce Parker bjp@kskpa.com, Dh heckerauto@aol.com	RE: Attachments from Bill O'Brien	6/4/2009 2:28:06 PM

	bjp@kskpa.com	james.sticha@leonard.com james.sticha@leonard.com		
452.	Sam Frobe sfrobe@hmausa.com	Dh heckerauto@aol.com		6/3/2009 10:52:34 AM
453.	Sam Frobe sfrobe@hmausa.com	Dh heckerauto@aol.com		6/3/2009 10:36:50 AM
454.	Molly 1 M. Kaplan MKaplan@dennyhecker.com	Chris Boyles christopher.boyles@gmacf s.com	GM- Walden Fleet Group, Inc.	6/3/2009 10:33:06 AM
455.	Molly 1 M. Kaplan MKaplan@dennyhecker.com	Chris Boyles christopher.boyles@gmacf s.com	GM- Stillwater Cadillac-Pontiac-GM C, Inc.	6/3/2009 10:27:26 AM
456.	Molly 1 M. Kaplan MKaplan@dennyhecker.com	Chris Boyles christopher.boyles@gmacf s.com	FW:	6/3/2009 10:27:26 AM
457.	Darwin Lund DLund@dennyhecker.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	Barbara returned car today - no damage. 961 miles over x .25 = 240+ 595 return fee = 835 balance - Corp Motors	6/3/2009 10:27:26 AM
458.	Jim 1 Gustafson JGustafson@dennyhecker.c om	Dh heckerauto@aol.com		6/3/2009 10:21:22 AM
459.	Judy A. Bishman JBishman@dennyhecker.com	Judy A. Bishman JBishman@dennyhecker.com , Judy Murphy jmurphy@advantagempls.co m, Michael P. Parr MParr@dennyhecker.com, Kevin M. Schweiger KSchweiger@dennyhecker.c om, Danny W. Storm DStorm@dennyhecker.com, Jim 1 Gustafson JGustafson@dennyhecker.c om, Mark	401(k) Plan Audit - Huge Favor	6/3/2009 10:13:44 AM
460.	C Culter ccutler@fredlaw.com	Erik1 P. Dove EDove@dennyhecker.com, Dh heckerauto@aol.com, Bruce Parker bjp@kskpa.com	FW: Chrysler Financial Receiver Motion	6/3/2009 9:49:06 AM
461.	Steve McDaniels smcdaniels@maplewoodtoyo ta.com	Dh heckerauto@aol.com	delivery	6/3/2009 9:45:50 AM
462.	Erik1 P. Dove EDove@dennyhecker.com	Dh heckerauto@aol.com, C Culter ccutler@fredlaw.com	Re: FW: Hecker -- JH Baxter documents	6/3/2009 9:42:04 AM
463.	Molly 1 M. Kaplan MKaplan@dennyhecker.com	Jim 1 Gustafson JGustafson@dennyhecker.c om	RE: Manheim lawyer	6/3/2009 9:14:42 AM
464.	Rich Ghazarian newsandexperts2@newsande xperts.com	Denny E. Hecker DHecker@dennyhecker.com	[Guest]: How to Have Happy Feet for the Summer	6/3/2009 9:07:18 AM
465.	Mark1 T. Johnson mtjohnson@dennyhecker.co m	Dh heckerauto@aol.com	Early week recap from Brainerd.	6/3/2009 8:59:06 AM
466.	C Culter ccutler@fredlaw.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	FW: Hecker -- JH Baxter documents	6/3/2009 8:57:26 AM



759.		Tam Hecker thecker67@aol.com		6/1/2009 12:09:28 PM
760.		George Demou george.demou@transcendin c.net	Re: Re:	6/1/2009 12:08:06 PM
761.	Angela Wollenberg angela_wollenberg@toyota .com	Erik1 P. Dove EDove@dennyhecker.com	Re: Payment of Debt Letter - Follow Up	6/1/2009 12:06:16 PM
762.	George Demou george.demou@transcendin c.net	Dh heckerauto@aol.com	RE: Re:	6/1/2009 12:05:56 PM
763.	Gwyn M. Doenz GDoenz@dennyhecker.com	Dh heckerauto@aol.com	Address for fleet	6/1/2009 12:03:06 PM
764.		Bill Nelson BNelson@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com	Re: dennyhecker.com	6/1/2009 12:01:46 PM
765.	Dh heckerauto@aol.com	Dh heckerauto@aol.com		6/1/2009 11:58:36 AM
766.		Dh heckerauto@aol.com		6/1/2009 11:58:24 AM
767.	Bill Nelson BNelson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com	dennyhecker.com	6/1/2009 11:53:44 AM
768.		Jim 1 Gustafson JGustafson@dennyhecker.c om	Re: Re:	6/1/2009 11:52:06 AM
769.		Susan A. Miller SMiller@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com	Re:	6/1/2009 11:51:56 AM
770.	Jim 1 Gustafson JGustafson@dennyhecker.c om	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	RE: Re:	6/1/2009 11:51:16 AM
771.	Susan A. Miller SMiller@dennyhecker.com	Erik1 P. Dove EDove@dennyhecker.com, Dh heckerauto@aol.com	FW:	6/1/2009 11:49:40 AM
772.		Molly 1 M. Kaplan MKaplan@dennyhecker.com	Re: Rob Moon	6/1/2009 11:48:16 AM
773.		Jim 1 Gustafson JGustafson@dennyhecker.c om, Eric Dove Erik.Dove@waldenauto.com	Fw: Re:	6/1/2009 11:42:24 AM
774.		Susan A. Miller SMiller@dennyhecker.com, Molly 1 M. Kaplan MKaplan@dennyhecker.com	Re: Denny's demo	6/1/2009 11:40:58 AM
775.	SmartDraw.com mailinfo@smartdraw.com	Denny E. Hecker DHecker@dennyhecker.com	A special offer from SmartDraw	6/1/2009 11:34:18 AM
776.		Susan A. Miller SMiller@dennyhecker.com, Jim Gustafson jgustafson@dennyhecker.c om	Re:	6/1/2009 11:29:26 AM
777.	Bill Nelson BNelson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com, Pat 1 J. Terhaar PTerhaar@dennyhecker.com	RE: Technical question	6/1/2009 11:21:56 AM
778.	Pat 1 J. Terhaar	Dh heckerauto@aol.com		6/1/2009 11:05:00 AM

	bjp@kskpa.com	GTaddonio@ReedSmith.com		
951.	Mike K. Schrank MSchrank@dennyhecker.com	Dh heckerauto@aol.com, Erik1 P. Dove EDove@dennyhecker.com	Brainerd Hyundai	5/28/2009 2:38:08 PM
952.	Sean Regan sregan@premierbanks.com	Denny E. Hecker DHecker@dennyhecker.com	RE: St. Cloud and Maplewood loans	5/28/2009 1:58:24 PM
953.	Mike J. Zellmann mzellmann@freedomfirst.biz	Denny E. Hecker DHecker@dennyhecker.com	Gus	5/28/2009 1:23:00 PM
954.	Sean Regan sregan@premierbanks.com	Denny E. Hecker DHecker@dennyhecker.com	FW: St. Cloud and Maplewood	5/28/2009 1:06:22 PM
955.	Nuance - Makers of Dragon NaturallySpeaking nuance@reply.digitalriver.com	Denny E. Hecker DHecker@dennyhecker.com	Final Notice - Last chance to Save \$100 on NEW Dragon 10!	5/28/2009 12:14:38 PM
956.	Rich Ghazarian newsandexperts2@newsandexperts.com	Denny E. Hecker DHecker@dennyhecker.com	[ALERT]: Are Pain Killers the New Epidemic?	5/28/2009 11:41:54 AM
957.		Bill p Prohofsky@aol.com	Fw:	5/28/2009 10:28:44 AM
958.	Editorial, IT Management editorial@itmanagement.com	Denny E. Hecker DHecker@dennyhecker.com	Vote on Which Technology Hardware Retailer Reigns Supreme	5/28/2009 10:22:08 AM
959.	Erik1 P. Dove EDove@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	Accepted: Transcend/Quazar call	5/28/2009 10:10:30 AM
960.	Christi Rowan christimrowan@mac.com	Denny E. Hecker - 04 DHecker04@dennyhecker.com		5/28/2009 10:02:46 AM
961.	Inside CRM event_notifications@insidecrm.com	Denny E. Hecker DHecker@dennyhecker.com	Virtual Meetings Allow Businesses to Work Smarter Not Harder	5/28/2009 9:58:40 AM
962.	Kenneth Tonkin ktsolutions@q.com	Dh heckerauto@aol.com	Re: Keep your head high!	5/28/2009 9:23:20 AM
963.	Darwin Lund DLund@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Great thought for the day from Denny...let Memorial Day live on	5/28/2009 9:12:58 AM
964.	Dan Carey danc@visionbanks.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Status	5/28/2009 8:40:52 AM
965.	Donna Rizner DRizner@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	Re: misc for stores.xls	5/28/2009 7:45:56 AM
966.	Jim 1 Gustafson JGustafson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Surplus computers	5/28/2009 7:45:38 AM
967.	Will 1 Plummer WPlummer@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	Re: St. Cloud and Maplewood	5/28/2009 7:26:18 AM
968.	Bill Nelson BNelson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	Surplus computers	5/28/2009 7:01:46 AM
969.		Tam Hecker thecker67@aol.com		5/27/2009 11:17:36 PM
970.		wplummer@vzw.blackberry.net	Re:	5/27/2009 11:14:00 PM
971.		wplummer@vzw.blackberry.net, Eric Dove Erik.Dove@waldenauto.com	Re: eric can we get from sr 1st thing	5/27/2009 11:13:12 PM

		Erik1 P. Dove EDove@dennyhecker.com, Peter Hasselquist peterh@twincitiesbmw.com		
1263	Gwyn M. Doenz GDoenz@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Pay Checks	5/15/2009 10:56:16 AM
1264	Rich Ghazarian newsandexperts2@newsandexperts.com	Denny E. Hecker DHecker@dennyhecker.com	[Guest]: Where Will We Be Able to Shop??	5/15/2009 10:31:06 AM
1265	Jim 1 Gustafson JGustafson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Media inquiry reminder:	5/15/2009 10:30:18 AM
1266		jburke@dennyhecker.com		5/15/2009 10:12:24 AM
1267		Jim 1 Gustafson JGustafson@dennyhecker.com	Re: Media inquiry reminder:	5/15/2009 10:11:48 AM
1268	Jim 1 Gustafson JGustafson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Media inquiry reminder:	5/15/2009 10:00:16 AM
1269	Mike J. Zellmann mzellmann@freedomfirst.biz	Denny E. Hecker DHecker@dennyhecker.com	ag complaint on Dahl	5/15/2009 9:56:48 AM
1270	Judy A. Bishman JBishman@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	FW: Update	5/15/2009 9:46:52 AM
1271	Gwyn M. Doenz GDoenz@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com	RE: Pay Checks	5/15/2009 9:10:36 AM
1272		Gwyn M. Doenz GDoenz@dennyhecker.com	Re: Pay Checks	5/15/2009 9:03:48 AM
1273	Rick Stevens rstevens@paylesscarrental.com	Denny E. Hecker DHecker@dennyhecker.com, Erik1 P. Dove EDove@dennyhecker.com, Bruce Parker bjp@kskpa.com	Arizona AG Settlement	5/15/2009 8:10:04 AM
1274	Gwyn M. Doenz GDoenz@dennyhecker.com	Pat 1 J. Terhaar PTerhaar@dennyhecker.com, Dave Thomas DThomas@dennyhecker.com, Susan A. Miller SMiller@dennyhecker.com, Denny E. Hecker DHecker@dennyhecker.com	Pay Checks	5/15/2009 8:00:22 AM
1275	Anonymous anonymous@whyweprotest.net	Denny E. Hecker DHecker@dennyhecker.com	May 2009 Activists Call on Psychiatry to Take Stand	5/15/2009 12:21:36 AM
1276	Bill Nelson BNelson@dennyhecker.com	Denny E. Hecker DHecker@dennyhecker.com, Molly 1 M. Kaplan MKaplan@dennyhecker.com	iPhone	5/14/2009 5:07:02 PM
1277	Bill Nelson BNelson@dennyhecker.com	Erik1 P. Dove EDove@dennyhecker.com, Denny E. Hecker DHecker@dennyhecker.com	RE: Reynolds	5/14/2009 3:54:04 PM
1278	Donna Rizner DRizner@dennyhecker.com	DHAG_Corp_Building_Employees DHAG_Corp_Building_Employees@dennyhecker.com	Media inquiry reminder:	5/14/2009 3:30:28 PM
1279	Erik1 P. Dove EDove@dennyhecker.com	Bill Nelson BNelson@dennyhecker.com, Denny E. Hecker	RE: Reynolds	5/14/2009 3:03:24 PM

			End-Of-Day Quote Alert	
84.	Dollar Thrifty Automotive Group TF-CCBN-Alert@Thomson.com	Dh heckerauto@aol.com	Dollar Thrifty Automotive Group End-Of-Day Quote Alert	8/5/2009 3:34:16 PM
85.	George Demou george.demou@transcendinc.net	A Erik Dove edove@doveadvisors.com, Michael Kallas mkallas@kallas-law.com, Terri Sayler tlsayler@mchsi.com, Mark Lindgren mark.lindgren@transcendinc.net, Curtis Mohr curtis.mohr@transcendinc.net, Todd Montpetit toddm@itrgroupinc.com, Denny E. Hecker DHeck	Reminder of Tonights TCI Board Meeting at Sofitel	8/5/2009 3:29:46 PM
86.	Christi Rowan christimrowan@mac.com	Dh heckerauto@aol.com	Delivered: Fw: HECKER - Order re Hawaii and parenting time	8/5/2009 3:24:06 PM
87.	Gollin-Garrett, Mara L. Gollin-GarrettM@moss-barrett.com	Dh heckerauto@aol.com	HECKER - Order re Hawaii and parenting time	8/5/2009 3:17:30 PM
88.	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com, Jami jamiandsophie@yahoo.com	RE: Suspension Notice #2	8/5/2009 3:04:52 PM
89.		Jami jamiandsophie@yahoo.com, Jim 1 Gustafson JGustafson@dennyhecker.com	Fw: Suspension Notice #2	8/5/2009 3:03:08 PM
90.	Mike Schrank MSchrank@aol.com	Dh heckerauto@aol.com	Delivered: Re: Brainerd	8/5/2009 2:57:50 PM
91.		Mike Schrank MSchrank@aol.com	Re: Brainerd	8/5/2009 2:57:10 PM
92.	MDA Minneapolis mdatwincities@cmarket.org	Dh heckerauto@aol.com	Show Us Your Support!	8/5/2009 2:54:04 PM
93.	Auto Rental News edirect@autorentalnews.com	Dh heckerauto@aol.com	Reporter (8/5/08) Avis Budget, Dollar Thrifty Report Earnings; Meet Enterprise Holdings	8/5/2009 2:53:50 PM
94.	Troy_Beetz@Toyota.com	tanderson@invergrovetoyota.com, btoyota@paulbunyan.net, mdockendorf@charter.net, david.luther@lutherauto.com, smcdaniels@maplewoodtoyota.com, rsjoquist@burnsvilletoyota.com, pktysver@hotmail.com, Principal@carlson-toyota-22046.dlrmail.com, Paul Walser pwa	CARS Payments	8/5/2009 2:06:10 PM
95.	Jim 1 Gustafson JGustafson@dennyhecker.com	Dh heckerauto@aol.com		8/5/2009 1:44:20 PM

		Erik.Dove@waldenauto.com	Request to Today Approve the Transfer of Three of Denny Hecker's Dealerships	
1471		Molly Kaplan MKaplan@dennyhecker.com	Fw: Follow-up Request to Today Approve the Transfer of Three of Denny Hecker's Dealerships	6/1/2009 12:24:14 PM
1472	Bruce Parker bjp@kskpa.com	Erik Dove edove@dennyhecker.com	FW: Consent to Sale of Assets - Brainerd	6/1/2009 12:16:22 PM
1473		Tam Hecker thecker67@aol.com	Re:	6/1/2009 12:11:02 PM
1474	Will 1 Plummer WPlummer@dennyhecker.com	Dh heckerauto@aol.com	Fw: Emailing: Service contract direct marketing	6/1/2009 12:09:40 PM
1475		Tam Hecker thecker67@aol.com		6/1/2009 12:09:28 PM
1476		George Demou george.demou@transcendin c.net	Re: Re:	6/1/2009 12:08:06 PM
1477	Angela Wollenberg angela_wollenberg@toyota .com	Erik Dove edove@dennyhecker.com	Re: Payment of Debt Letter - Follow Up	6/1/2009 12:06:16 PM
1478	George Demou george.demou@transcendin c.net	Dh heckerauto@aol.com	RE: Re:	6/1/2009 12:05:56 PM
1479	Gwyn M. Doenz GDoenz@dennyhecker.com	Dh heckerauto@aol.com	Address for fleet	6/1/2009 12:03:06 PM
1480	Dh heckerauto@aol.com	Dh heckerauto@aol.com		6/1/2009 11:58:36 AM
1481		Dh heckerauto@aol.com		6/1/2009 11:58:24 AM
1482		Jim 1 Gustafson JGustafson@dennyhecker.c om	Re: Re:	6/1/2009 11:52:06 AM
1483		Susan 1 A. Miller SMiller@dennyhecker.com, Erik Dove edove@dennyhecker.com	Re:	6/1/2009 11:51:56 AM
1484	Jim 1 Gustafson JGustafson@dennyhecker.c om	Dh heckerauto@aol.com, Erik Dove edove@dennyhecker.com	RE: Re:	6/1/2009 11:51:16 AM
1485	Susan 1 A. Miller SMiller@dennyhecker.com	Erik Dove edove@dennyhecker.com, Dh heckerauto@aol.com	FW:	6/1/2009 11:49:40 AM
1486		Molly Kaplan MKaplan@dennyhecker.com	Re: Rob Moon	6/1/2009 11:48:16 AM
1487		Jim 1 Gustafson JGustafson@dennyhecker.c om, Eric Dove Erik.Dove@waldenauto.com	Fw: Re:	6/1/2009 11:42:24 AM
1488		Susan 1 A. Miller SMiller@dennyhecker.com, Molly Kaplan MKaplan@dennyhecker.com	Re: Denny's demo	6/1/2009 11:40:58 AM
1489		Susan 1 A. Miller	Re:	6/1/2009 11:29:26 AM

		SMiller@dennyhecker.com, Jim 1 Gustafson JGustafson@dennyhecker.com		
1490	Susan 1 A. Miller SMiller@dennyhecker.com	Dh heckerauto@aol.com	FW:	6/1/2009 11:05:00 AM
1491	Pat 1 J. Terhaar PTerhaar@dennyhecker.com	Dh heckerauto@aol.com		6/1/2009 11:05:00 AM
1492	Molly Kaplan MKaplan@dennyhecker.com	Dh heckerauto@aol.com	Irma Wolnak- Scottsdale	6/1/2009 11:04:58 AM
1493	Steve McDaniels smcdaniels@maplewoodtoyota.com	Dh heckerauto@aol.com	RE: when can you talk today? Should I come over and see you this afternoon?	6/1/2009 10:57:56 AM
1494	Mike Dady 1 jmdady@dadygarner.com	Dh heckerauto@aol.com, Erik Dove edove@dennyhecker.com	Proposed Letter to GM	6/1/2009 10:48:52 AM
1495	Molly Kaplan MKaplan@dennyhecker.com	Dh heckerauto@aol.com	Rob Moon	6/1/2009 10:46:30 AM
1496	Gwyn M. Doenz GDoenz@dennyhecker.com	Dh heckerauto@aol.com	Fleet Vehicles at DHAM.xls	6/1/2009 10:34:32 AM
1497	Becky Braun BBraun@dennyhecker.com	Donna Rizner DRizner@dennyhecker.com	RE: Customer issue	6/1/2009 10:08:14 AM
1498	Mike K. Schrank MSchrank@dennyhecker.com	Dh heckerauto@aol.com, Erik Dove edove@dennyhecker.com	TCAG Bid	6/1/2009 10:04:16 AM
1499	wplummer@vzw.blackberry.net	Dh heckerauto@aol.com		6/1/2009 10:02:14 AM
1500	Susan 1 A. Miller SMiller@dennyhecker.com	Dh heckerauto@aol.com, Mike K. Schrank MSchrank@dennyhecker.com	Brainerd Hyundai:	6/1/2009 10:00:12 AM
1501	aolalerts@aol.com	Dh heckerauto@aol.com	Stock Alert (TCB)	6/1/2009 9:58:32 AM
1502	David Luther dluther@lutherauto.com	Dh heckerauto@aol.com		6/1/2009 9:58:30 AM
1503	Minnesota Office of the Secretary of State info@sos.state.mn.us	Dh heckerauto@aol.com	June 2009 Open Appointments Press Release	6/1/2009 9:53:02 AM
1504	Susan 1 A. Miller SMiller@dennyhecker.com	Jim 1 Gustafson JGustafson@dennyhecker.com, Dh heckerauto@aol.com		6/1/2009 9:51:12 AM
1505	Steve McDaniels smcdaniels@maplewoodtoyota.com	Dh heckerauto@aol.com	when can you talk today? Should I come over and see you this afternoon?	6/1/2009 9:41:40 AM
1506	Susan 1 A. Miller SMiller@dennyhecker.com	Erik Dove edove@dennyhecker.com, Dh heckerauto@aol.com, Rich Hage RHage@dennyhecker.com	RE:	6/1/2009 9:35:48 AM
1507	Erik Dove edove@dennyhecker.com	Susan 1 A. Miller SMiller@dennyhecker.com, Dh heckerauto@aol.com, Rich Hage RHage@dennyhecker.com	Re:	6/1/2009 9:35:14 AM
1508	Mark A Lancman MLancman@dennyhecker.com	Dh heckerauto@aol.com	RE: (no subject)	6/1/2009 9:34:52 AM
1509	Susan 1 A. Miller	Dh heckerauto@aol.com,		6/1/2009 9:33:24 AM

Subj: RE: (no subject)  
Date: 5/28/2009 9:00:17 A.M. Central Daylight Time  
From: FDankovich@dennyhecker.com  
To: Heckerauto@aol.com, JGustafson@dennyhecker.com  
CC: edove@dennyhecker.com

Denny,

Kuhn finally returned my call. He stated he was advised by his upper management not to speak to us as this issue is being addressed by the attorneys. He also said that an executive from Manheim is going call you today but would not give me the name. I met the attorney from Manheim at the bankruptcy hearing. We brought up this matter to him and he seemed agreeable to resolve. In my opinion, his position to resolve is not to pay us 100% of the amount Manheim is holding. Do you want me to call him and attempt to resolve? Manheim is tap dancing and pushing the matter to the attorney.

Frank

---

**From:** HECKERAUTO@aol.com [mailto:HECKERAUTO@aol.com]  
**Sent:** Thursday, May 28, 2009 8:29 AM  
**To:** Jim Gustafson  
**Cc:** Frank Dankovich; Erik P. Dove  
**Subject:** Re: (no subject)

whats the status on this? there is nothing more important frank what can we do?

In a message dated 5/26/2009 11:18:50 A.M. Central Daylight Time, JGustafson@dennyhecker.com writes:

Denny,

Manheim Auto Auction is holding between 50,000 and 100,000 of auction proceeds from Rosedale for Advantage Body shop bills. The reason they say they can do this is because last Summer Frank told them that he was over Advantage's fleet and they are saying that Rosedale and Advantage were basically one in the same in their eyes. Frank was trying to get Advantage's lawyers to get these funds released for us, But it has not gone anywhere. I was trying to push it this morning, but I think we need to get Bruce or somebody involved on our end to try and get our funds released to us. Please let me know how you want me to proceed. Thanks.

Jim

WALDEN LEASING

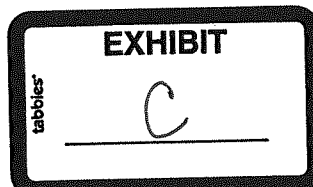
Jim Gustafson

Walden Leasing  
500 Ford Road  
Minneapolis, MN 55426<<http://maps.yahoo.com/py/maps.py?Py=Tmap&addr=500+Ford+Road&csz=Minneapolis%2C+MN+55426&country=us>>

Jim.Gustafson@waldenauto.com<<mailto:Jim.Gustafson@waldenauto.com>>

tel:  
fax:

952/512-8823  
952/512-8937



Subject: RE: 2009 Final Form 5500 - 401(k) Plan  
Date: Thu, 17 Dec 2009 12:10:06 -0600  
From: Jim Gustafson <JGustafson@dennyhecker.com>  
<mailto:JGustafson@dennyhecker.com>  
To: Judy Bishman <PJB@Bishman.com> <mailto:PJB@Bishman.com> ,  
"Denny E. Hecker" <DHecker@dennyhecker.com>  
<mailto:DHecker@dennyhecker.com>  
References: <4B2A6D9A.5000303@Bishman.com> <mailto:4B2A6D9A.  
5000303@Bishman.com>

Judy,  
Great news on your job.  
On form 5500, please would you use 952-512-8898.  
I hope you have a Happy Holidays  
Thanks again  
Jim

**From:** Judy Bishman [mailto:PJB@Bishman.com]  
**Sent:** Thursday, December 17, 2009 11:43 AM  
**To:** Jim Gustafson; Denny E. Hecker  
**Subject:** 2009 Final Form 5500 - 401(k) Plan

Jim & Denny,

I received the Final Plan Termination - Form 5500 from Diversified and will request minor changes before sending to you for signature and mailing. The Form 5500 indicates Plan assets are at zero which is what we want.

Please provide a phone number to be used on the return. I wasn't sure if I should list 952.512.8823 or another number.

I also have good news to share. I accepted a Benefits Consultant position employed by Oberon but working at an Oberon client site. I start tomorrow!

Thanks and let me know on the phone number.

*Judy Bishman*



---

**Subject:** RE: Surplus computers  
**Date:** Thursday, May 28, 2009 7:45 AM  
**From:** Jim Gustafson <JGustafson@dennyhecker.com>  
**To:** "Denny E. Hecker" <DHecker@dennyhecker.com>

Denny,

With The PC's I told him I wanted an inventory of what we had and the employee that had it. Also, he was getting bids between 30 and 100 for each depending on model. I think the only ones sold were to Bill P's son.

I have a company that we had purchased from before that would give me an appraisal of what each model should bring and they may be interested in purchasing a group of them from us. We also were lining Alex up to sell some on Ebay when we get out of school. Do you want me to continue this path or drop it?

Jim

**From:** Denny E. Hecker  
**Sent:** Thursday, May 28, 2009 7:19 AM  
**To:** Bill Nelson; Erik P. Dove  
**Cc:** Jim Gustafson  
**Subject:** Re: Surplus computers

I would like a complete list of what we have and what you sold and to whom for how much!  
Thanks bill

On 5/28/09 7:02 AM, "Bill Nelson" <BNelson@dennyhecker.com> wrote:  
Denny

I am working on an inventory of PCs that Jim requested though I had a quick question. Should I continue working on selling the surplus computers or are you expecting Jim to deal with them?

Thanks  
Bill

Bill Nelson  
Director of Technology  
Denny Hecker Automotive Group  
bnelson@dennyhecker.com <mailto:bnelson@dennyhecker.com>

**From:** Denny Hecker<heckerauto@aol.com>  
**To:** Jim 1 Gustafson <JGustafson@dennyhecker.com>  
**Sent:** 8/14/2008 3:47:05 PM  
**Subject:** Re:

Call me

Sent from my BlackBerry® smartphone with SprintSpeed

---

**From:** Jim Gustafson <JGustafson@dennyhecker.com>  
**Date:** Thu, 14 Aug 2008 14:40:57 -0500  
**To:** Heckerauto@aol.com<heckerauto@aol.com>  
**Subject:**

Denny,

John Bowker just left me a voice message to call him back regarding he would like to know the process of where the Suzuki Auction proceeds go to.  
What do you want me to do?  
Jim

<b>WALDEN LEASING</b>	
<b>Jim Gustafson</b>	<b>Walden Leasing</b>
	<b>500 Ford Road</b>
	<b>Minneapolis, MN 55426</b>
<b><u>Jim.Gustafson@waldenauto.com</u></b>	tel: 952/512-8823
	fax: 952/512-8937

*Signature powered by Plaxo*

*Add me to your address book...*

*Want a signature like this?*

---

**From:** heckerauto@aol.com  
**To:** Jim 1 Gustafson <JGustafson@dennyhecker.com>  
**Sent:** 1/18/2009 9:43:00 PM  
**Subject:** Re: Hertz

Thanks good

-----Original Message-----

From: Jim 1 Gustafson  
To: Dh  
Subject: Re: Hertz  
Sent: Jan 18, 2009 7:47 PM

Great news

This is awesome

-----Original Message-----

From: Denny Hecker  
To: Jim Gustafson  
To: Frank Dankovich  
To: Thomas R. Schwartz  
ReplyTo: Denny Hecker  
Sent: Jan 18, 2009 4:54 PM  
Subject: Fw: Hertz

Top secret

Sent via BlackBerry by AT&T

-----Original Message-----

From: heckerauto@aol.com

Date: Sun, 18 Jan 2009 22:52:48  
To: Mike Buckingham<mbuckingham@hmausa.com>  
Subject: Hertz

Mad deal signing loi off to P/A. Fleet late payments will be covered in deal!!!!!!!!!!!!!!  
Giant get out free card!!! Thanks denny  
Sent via BlackBerry by AT&T

IMPORTANT NOTICE: This e-mail message is intended to be received only by persons entitled to receive the confidential information it may contain. E-mail messages to clients of the Denny Hecker Automotive Group may contain information that is confidential and legally privileged. Please do not read, copy, forward, or store this message unless you are an intended recipient of it. If you have received this message in error, please forward it to the sender and delete it completely from your computer system.

Sent via BlackBerry by AT&T Eioz»"çp

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**From:** heckerauto@aol.com  
**To:** Jim 1 Gustafson <JGustafson@dennyhecker.com>  
**Sent:** 1/15/2009 4:10:05 PM  
**Subject:** Re:

Thanks we own \$\$\$

Sent via BlackBerry by AT&T

---

**From:** Jim Gustafson  
**Date:** Thu, 15 Jan 2009 16:11:25 -0600  
**To:** Heckerauto@aol.com<heckerauto@aol.com>  
**Subject:** FW:

Just FYI. Everything should be set with the Bentley

---

**From:** Christopher Mitrision  
**Sent:** Thursday, January 15, 2009 4:05 PM  
**To:** Jim Gustafson  
**Subject:** Re:

Jim,

I have the Bently, and I am heading back to Phoenix.

---

**From:** Jim Gustafson  
**To:** Christopher Mitrision  
**Sent:** Thu Jan 15 09:56:41 2009  
**Subject:**  
Chris,

Here is The info on the Bentley for Phoenix

		HARDROCK							
		HOTEL AND							
675262	640	C	LAS VEGAS	NV	SCBDR33W4	7C043485	2007	BENTI	

Contact:

HECTOR MORENO | SENIOR DIRECTOR OF ROOMS  
HARD ROCK HOTEL & CASINO  
4455 PARADISE ROAD | LAS VEGAS, NV | 89169  
P: (702) 693-4034 |

Please keep me updated on the status or any problems. Thanks for all of you assistance

Jim

**WALDEN LEASING**

**Jim Gustafson**

[Jim.Gustafson@waldenauto.com](mailto:Jim.Gustafson@waldenauto.com)

**Walden Leasing**

500 Ford Road

Minneapolis, MN 55426

tel: 952/512-8823

fax: 952/512-8937

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## Account Activity

Use the menus below your card summary to sort your account activity or to search for a specific purchase or credit.

### Sears MasterCard®

[View/Download Your Statement](#)

**Current Balance**

**\$4,996.69**

**Minimum Payment Due**

**\$0.00**

Minimum Payment Warning

**Payment Due Apr. 8, 2010**

**MAKE A PAYMENT**

Late Payment Warning


Last Statement Balance -  
03/12/2010

**\$4,946.14**

**Activity Since Last Statement**

Payments/Adjustments/Credits

**\$-683.67**

 [Request  
Paperless  
Statements](#)

Next Statement

**Apr. 11, 2010**

Purchases/Debits

**\$734.22**

Total Credit Limit

**\$8,700.00**

Available for Purchase

**\$3,702.00**

Earned Points

Last Payment

**Mar. 13, 2010**

Available for Cash

**\$0.00**

**13,378**

Last Payment Amount

**\$500.00**

View/Edit Online Payments

[See Details](#)

Past Due Amount

**\$0.00**

[View Special  
Offers](#)

### View All Account Activity

[Create a Report](#)

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Select Time Period:

12/09/2009

Choose a Transaction Type:

All Transactions



**EXHIBIT**

tabbles

D

### Transaction Details for Period Ending 12/09/2009


<u>Date</u>	<u>Description</u>	<u>Amount</u>
<del>12/09/2009</del>	<del>PURCHASES \$113.29 CASH ADVANCE \$0.00</del>	<del>415.29</del>
12/01/2009	ASPEN LUXURY RENTALS ASPEN CO	69.00 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	576.81 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	152.44 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	351.80 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	104.84 Denny
<del>11/16/2009</del>	<del>PAYMENT - THANK YOU</del>	<del>-1000.00</del>
11/17/2009	IOLO TECHNOLOGIES LLC 03232578888 CA	14.85
11/16/2009	TRAVEL GUARD GROUP 08008261300 WI	65.70 Denny

GUSTAFSON 333

11/16/2009	FRONTIER 42221642676683 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676646 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676672 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676661 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676650 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676635 08002655505 OK	463.40	Denny

**Total Activity**

This amount may be different than your Statement Balance. It may include payments and credits not posted to your last statement. It may also exclude any previous statement Balance.

**\$3229.23** Print This Page



Transaction Details  
Prepared for  
JAMES GUSTAFSON  
Account Number  
XXXX-XXXXXX-91000

One from American Express® / December 26, 2009 to January 26, 2010

Date	Description	Amount
01/05/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/05/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/05/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	FRONTIER AIRLINES DENVER CO	494.70
01/03/2010	ST REGIS REMEDE SPA ASPEN	396.00
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/02/2010	CAREZEN, INC. 781-6425900	30.00
01/02/2010	GAP #2516/THE GAP #2ASPEN	56.08
01/02/2010	PHONE PAYMENT - THANK YOU	2,500.00
01/01/2010	FRONTIER AIRLINES DENVER CO	152.40
01/01/2010	FRONTIER AIRLINES DENVER CO	277.00
01/01/2010	FRONTIER AIRLINES DENVER CO	280.00
12/31/2009	BUTCHERS BLOCK OF ASPEN	241.12
12/31/2009	CAFE SUZANNE SNOWMASS VLGE	189.51
12/31/2009	CITY-MARKET #0416 008774154647	186.37
12/31/2009	MONTAGNA BAR MONTAGNASPEN	137.37
12/30/2009	ASPEN SPORTS 454 SNOWMASS VILL	51.12
12/30/2009	ASPEN SPORTS 454 SNOWMASS VILL	154.46
12/30/2009	BREXI BRASSERIE 2740ASPEN	150.00
12/30/2009	Snowmass Sports 0000(970)923-3567	28.70
12/30/2009	SNOWMASS SKI AREA SNSNOWMASS VILLAGE	809.00
12/29/2009	CARLS PHARMACY ASPEN	109.49
12/29/2009	KENICHI OF ASPEN 300ASPEN	1,050.22
12/29/2009	Progressive Car Insurance	740.75
12/29/2009	New Dimension's Returned Check	5,809.61
12/5/2009	St Regis Hotel Aspen (Christi said it would be refunded, but was not)	1,815.00
2/4/2010	C Rowan's Returned Check	750.00
2/15/2010	2 week Loan	10,000.00
	Total	26,524.46





# POOL AND YACHT CLUB

1600 LILYDALE ROAD  
LILYDALE ON THE MISSISSIPPI  
MINNESOTA 55118  
TEL: 651 455 3900 FAX: 651 455 3312  
www.poolandyachtclub.com

May 8, 2009

Dennis Hecker  
500 Ford Road  
Minneapolis, MN 55426

Dear Member,

In connection with our effort to keep our Club employees and suppliers paid on a current basis, we need to have our members keep their accounts current. Your account is over four months old. Our Club cannot continue to pay our bills and employees if our members fail to pay us for their purchases at the Club. If all of our accounts were four months, we would have to close our doors. In addition, we have to borrow and pay interest to cover the cash shortfall from members who are in arrears. This is not fair to your fellow members!

**Please bring your account up to date! Your total charges as of April 30, 2009 are \$586.58.**

If you have a problem doing this please call Casey Getten, the Club manager, and work out a payment plan with him. He will do whatever he can to accommodate your situation.

If we have not received your payment or worked out a payment program with you in the next 15 days, we will be forced to take collection action.

Very truly yours,

The Board of Directors

*Jim G*

President - Lee Nelson, Vic  
Board of Direct

<b>JAMES C. GUSTAFSON</b> [REDACTED] MAPLE GROVE, MN 55369-2856		5247 17-1/810 693 3834132887
PAY TO THE ORDER OF <i>Pool and Yacht Club</i>		DATE <i>May 24, 2009</i>
<i>Five hundred eighty six and 58/100</i>		\$ <i>586.58</i>
DOLLARS		
WELLS FARGO Wells Fargo Bank, N.A. Minnesota wellsfargo.com		Security Features Details on Back
FOR <i>Dennis Hecker</i>		<i>[Signature]</i> GUSTAFSON 336
⑆091000019⑆ [REDACTED] 2887⑈ 05247		

Prepared for: JAMES C GUSTAFSON

Account Number: 4829

December 2009 Statement

Credit Line: \$5,000.00

Cash or Credit Available: \$0.00

Bank of America



Account Information

Summary of Transactions

Previous Balance	\$0.00
Payments and Credits	- \$0.00
Purchases and Adjustments	+ \$7,245.60
Periodic Rate Finance Charges	+ \$0.00
Transaction Fee Finance Charges	+ \$0.00
New Balance Total	\$7,245.60

Billing Cycle and Payment Information

Days in Billing Cycle	30
Closing Date	12/10/09
Payment Due Date	01/06/10
Current Payment Due	\$72.00
Past Due Amount	+ \$0.00
Total Minimum Payment Due	\$72.00

Customer Service

For information on Your Account visit:

www.bankofamerica.com

Call toll-free 1-800-626-2556

TDD hearing-impaired 1-800-346-3178

Main Payments to:

BANK OF AMERICA

P.O. BOX 851001

DALLAS, TX 75285-1001

Main Billing Inquiries to:

BANK OF AMERICA

P.O. BOX 15026

WILMINGTON, DE 19850-5026

Transactions

Purchases and Adjustments	Promotional Offer ID	Posting Date	Transaction Date	Reference Number	Account Number	Amount
FRONTIERAIR 4222164351 FAREFAMILIES OK		12/04	12/02	6263	4829	776.39
ROWAN/CHRISTIMICH12/04 MSP/DEN RNDTRP						
DEN/MSP						
FRONTIERAIR 4222164351 FAREFAMILIES OK		12/04	12/02	6271	4829	776.39
HECKER/DENNISEARL12/04 MSP/DEN RNDTRP						
DEN/MSP						
ST REGIS HOTEL ASPEN ASPEN CO		12/05	12/04	3119	4829	1,815.00
496483						
ARRIVAL DATE 12/04/09						
JARED GALLERIA 12482 MAPLE GROVE MN		12/05	12/04	5734	4829	3,000.00
FEDEX 524334210295020 800-4833339 TN		12/10	12/09	4328	4829	157.84
0222200045062161						
OVERLIMIT FEE (BASED ON BALANCE 7,048.76)		12/10	12/05	D/27		00.00

YOUR ACCOUNT IS OVERLIMIT.  
TO AVOID AN OVERLIMIT FEE  
ON YOUR NEXT STATEMENT, WE  
MUST RECEIVE A CONFORMING  
PAYMENT, THAT BRINGS AND  
KEEPS YOUR ACCOUNT BALANCE  
BELOW THE CREDIT LINE,  
WITHIN 27 DAYS OF THE ABOVE  
STATEMENT CLOSING DATE,  
AND NOT GO OVERLIMIT AGAIN.

Important Information About Your Account

START MANAGING YOUR ACCOUNT THE FAST, EASY WAY AND SIGN-UP FOR ONLINE BANKING  
AT BANKOFAMERICA.COM. ONCE ENROLLED - GO GREEN WITH PAPERLESS STATEMENTS.

10

4829

BANK OF AMERICA  
P.O. BOX 851001  
DALLAS, TX 75285-1001

JAMES C GUSTAFSON  
10514 106TH PL N  
MAPLE GROVE MN 55369-2656

☐ Check here for a change of mailing address or phone number(s).  
Please provide all corrections on the reverse side.

Payment Information

ACCOUNT NUMBER: 4829

NEW BALANCE TOTAL: \$7,245.60

PAYMENT DUE DATE: 01/06/10

TOTAL MINIMUM  
PAYMENT DUE  
\$72.00

Enter Payment Amount Enclosed:

\$

Mail this payment coupon along with a  
check or money order payable to: BANK OF AMERICA

524022250 12563046774829

GUSTAFSON 337

## Account Activity

Use the menus below your card summary to sort your account activity or to search for a specific purchase or credit.

### Sears MasterCard®

[View/Download Your Statement](#)

**Current Balance** ⓘ

**\$4,996.69**

**Minimum Payment Due** ⓘ

**\$0.00**

Minimum Payment Warning

**Payment Due Apr. 8, 2010**

**MAKE A PAYMENT**

Late Payment Warning

Last Statement Balance -  
03/12/2010

**\$4,946.14**

**Activity Since Last Statement**

Next Statement

**Apr. 11, 2010**

Payments/Adjustments/Credits

**\$-683.67**

[Request  
Paperless  
Statements](#)

Total Credit Limit ⓘ

**\$8,700.00**

Purchases/Debits

**\$734.22**

Last Payment

**Mar. 13, 2010**

Available for Purchase

**\$3,702.00**

Earned Points ⓘ

Last Payment Amount

**\$500.00**

Available for Cash ⓘ

**\$0.00**

**13,378**

Past Due Amount

**\$0.00**

View/Edit Online Payments

[See Details](#)

[View Special  
Offers](#)

**View All Account Activity**

[Create a Report](#)  
[View/Download Your Statement](#)

Select Time Period:

12/09/2009

Choose a Transaction Type:

All Transactions

**VIEW**

### Transaction Details for Period Ending 12/09/2009

<u>Date</u>	<u>Description</u>	<u>Amount</u>
<del>12/09/2009</del>	<del>PURCHASES \$413.29 CASH ADVANCE \$0.00</del>	<del>413.29</del>
12/01/2009	ASPEN LUXURY RENTALS ASPEN CO	69.00 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	576.81 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	152.44 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	351.80 Denny
11/19/2009	CROSSLAKE COMMUNICATIO CROSSLAKE MN	104.84 Denny
<del>11/18/2009</del>	<del>PAYMENT - THANK YOU</del>	<del>1000.00</del>
<del>11/17/2009</del>	<del>IOLO TECHNOLOGIES LLC 03232578888 CA</del>	<del>14.95</del>
11/16/2009	TRAVEL GUARD GROUP 08008261300 WI	65.70 Denny

GUSTAFSON 338


## Sears Account Activity

Page 2 of 2

11/16/2009	FRONTIER 42221642676683 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676646 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676672 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676661 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676650 08002655505 OK	463.40	Denny
11/16/2009	FRONTIER 42221642676635 08002655505 OK	463.40	Denny
Total Activity			

This amount may be different than your Statement Balance. It may include payments and credits not posted to your last statement. It may also exclude any previous statement Balance.

\$3229.23

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Transaction Details  
Prepared for  
JAMES GUSTAFSON  
Account Number  
XXXX-XXXXXX-91000

One from American Express® / December 26, 2009 to January 26, 2010

Date	Description	Amount
01/05/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/05/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/05/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	FRONTIER AIRLINES DENVER CO	494.70
01/03/2010	ST REGIS REMEDE SPA ASPEN	396.00
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	8.99
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/03/2010	TRANSACTION PROCESSED BY AMERICAN EXPRESS	9.95
01/02/2010	CAREZEN, INC. 781-6425900	30.00
01/02/2010	GAP #2516/THE GAP #2ASPEN	56.08
01/02/2010	PHONE PAYMENT - THANK YOU	2,500.00
01/01/2010	FRONTIER AIRLINES DENVER CO	152.40
01/01/2010	FRONTIER AIRLINES DENVER CO	277.00
01/01/2010	FRONTIER AIRLINES DENVER CO	280.00
12/31/2009	BUTCHERS BLOCK OF ASPEN	241.12
12/31/2009	CAFE SUZANNE SNOWMASS VLGE	189.51
12/31/2009	CITY-MARKET #0416 008774154647	186.37
12/31/2009	MONTAGNA BAR MONTAGNASPEN	137.37
12/30/2009	ASPEN SPORTS 454 SNOWMASS VILL	51.12
12/30/2009	ASPEN SPORTS 454 SNOWMASS VILL	154.46
12/30/2009	BREXI BRASSERIE 2749ASPEN	150.00
12/30/2009	Snowmass Sports 0000(970)923-3567	28.70
12/30/2009	SNOWMASS SKI AREA SNSNOWMASS VILLAGE	809.00
12/29/2009	CARLS PHARMACY ASPEN	109.49
12/29/2009	KENICHI OF ASPEN 300ASPEN	1,050.22
12/29/2009	Progressive Car Insurance	740.75
12/29/2009	New Dimension's Returned Check	5,809.61
12/5/2009	St Regis Hotel Aspen (Christi said it would be refunded, but was not)	1,815.00
2/4/2010	C Rowan's Returned Check	750.00
2/15/2010.	2 week Loan	10,000.00
	Total	26,524.46

-2,500.00 From Jim's Wells Fargo Account

DATE:

PAGE:

FILE UNDER:

R/D

PROFESSIONAL SPENKLE

366. <sup>01</sup>

NITRO GREEN 924.90

Randy  
SANDSTROM 9.23S. REIKE LLC 3502 <sup>W</sup>  
9300 <sup>W</sup>

H/X

625. <sup>54</sup>

SPRINGHILL 32.00

WAY 215A  
CL 1437 <sup>21</sup>CP. SERVICES 6500 <sup>4</sup> ?GCS - 368 <sup>74</sup>MPS-CLUB 402 <sup>75</sup>  
MTY.4K 500 <sup>W</sup>40L 239 <sup>40</sup>B/S 136 <sup>W</sup>

**From:** <smeshbesh@aol.com>  
**To:** <MBurton@losgs.com>  
**Date:** 6/7/2010 2:33 PM  
**Subject:** Re: Gustafson  
**Attachments:** Privilege Log.docx; Privilege Log2.docx

Mr. Burton,

The privilege logs are attached.

-Kevin Gregorius

Meshbesh & Associates, PA  
225 Lumber Exchange Building  
10 South Fifth Street  
Minneapolis, MN 55402  
(612) 332-2000  
(612) 332-2077 (fax)

-----Original Message-----

From: Matthew Burton <MBurton@losgs.com>  
To: smeshbesh@aol.com  
Sent: Mon, Jun 7, 2010 7:18 am  
Subject: Re: Gustafson

We would like a privilege log. Particularly with respect to Batch 2, you should provide more detail. If Hecker is a party to any of the Batch 2 items, he is already under court order to produce those.

>>> <smeshbesh@aol.com> 6/4/2010 2:13 PM >>>

Mr. Burton,

The documents withheld and sent in pdf format yesterday to Judge Kressel for an in camera review are as follows:

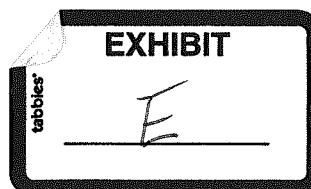
Batch #1: Approximately 40 pages of e-mail communications, primarily between Mr. Hecker and his former attorney, William Skolnick -- which communications were forwarded to and/or carbon-copied to Mr. Gustafson.

Batch #2: Approximately 12 pages of e-mail communications between Mr. Gustafson, Mr. Hecker, and multiple other individuals.

Meshbesh & Associates, PA  
225 Lumber Exchange Building  
10 South Fifth Street  
Minneapolis, MN 55402  
(612) 332-2000  
(612) 332-2077 (fax)

-----Original Message-----

From: Matthew Burton <MBurton@losgs.com>  
To: smeshbesh@aol.com  
Sent: Fri, Jun 4, 2010 9:13 am  
Subject: Gustafson



Can you provide a privilege log or some other summary as to what has been withheld from the Gustafson production?

Matthew R. Burton  
Leonard, O'Brien, Spencer, Gale & Sayre, Ltd.  
100 S. 5th St., Ste. 2500  
Minneapolis, MN 55402

(612) 332-1030 (work)  
(612) 455-3929 (fax)



### **Privilege Log – Batch #1**

- 1) E-mails dated 1/21/10 between John Tracy, John Bowker, Stuart Rozen, Bill Skolnick, Amy Joyce, and Dennis Hecker (forwarded to Gustafson) – 3 pages
- 2) E-mails dated 12/14/09 and 1/1/10 between, Gustafson, Hecker and Skolnick – 2 pages
- 3) E-mail dated 11/11/09 between Hecker and Robert Abraham, forwarded to Skolnick, Gustafson, Tom Schwartz, Greg Orthun, Will Plummer, and two others, – 3 pages
- 4) E-mails dated 10/01/09 between Cynthia Moyer, Hecker, Skolnick and Gustafson – 1 page
- 5) E-mails dated 9/09/09 and 9/10/09 between Kevin LaCasee and Hecker, copied to Marsh Halberg and Gustafson – 1 page
- 6) E-mail dated 2/15/10 from Michael Lubic to Skolnick, forwarded to Hecker on 2/16/10; e-mail dated 2/16/10 from Hecker to Gustafson – 2 pages
- 7) E-mails dated 2/16/10 between Halberg, “Tim”, Hecker, and William Mauzy, copied to Gustafson – 2 pages
- 8) E-mail dated 2/10/10 from Jeff Wold to Gustafson, forwarded to Hecker and Skolnick; e-mail dated 2/11/10 from Hecker to Gustafson – 2 pages
- 9) E-mail dated 11/18/09 from Hecker to Gustafson, Schwartz, Danny Storm, and Greg Orthun, copied to Skolnick – 1 page
- 10) E-mail dated 11/18/09 from Hecker to Skolnick, forwarded to Gustafson – 1 page
- 11) E-mail dated 11/18/09 from Hecker to Skolnick, Mauzy and Halberg, forwarded to Gustafson – 1 page
- 12) E-mails dated 11/15/09 between Skolnick, Halberg, Andrew Bardwell, and Hecker, forwarded to Will Plummer, Gustafson, LuAnn Petricka and “Eric” – 2 pages
- 13) E-mail dated 11/10/09 from Petricka to Hecker, copied to Skolnick and Debbie Larson, forwarded to Gustafson, Orthun, Tom Kieffer, and Schwartz – 1 page

- 14) E-mails dated 3/05/09, 3/09/09, and 3/16/09 between Halberg, Hecker, Mauzy, Skolnick and Gustafson – 2 pages
- 15) E-mails dated 3/03/10 between Hecker, Halberg, and Skolnick, forwarded to Gustafson – 1 page
- 16) E-mails dated 2/16/10 between Gustafson, Skolnick, and Hecker – 1 page
- 17) E-mails 2/15/010 between Halberg, "Tim", Hecker, Mauzy and Gustafson – 3 pages
- 18) E-mails dated 2/10/10 between Mark Albert, Hecker and Halberg, forwarded to Gustafson – 2 pages
- 19) E-mails dated 1/08/10 between Halberg, Nicole Engisch, Mauzy, and Hecker, forwarded to Gustafson – 2 pages
- 20) E-mails dated 12/16/09 between Engisch, Halberg, Mauzy, Skolnick and Hecker, forwarded to Gustafson – 1 page
- 21) E-mails dated 10/30/09 between Halberg, Skolnick, Mauzy, Hecker and Gustafson – 1 page
- 22) E-mails dated 10/06/09 between Clinton Cutler, Hecker, and Gustafson – 1 page
- 23) E-mail dated 11/24/09 between Kieffer, Hecker, Halberg, Cutler, Gustafson, Bruce Parker and one other individual ([rlatour@paylessmsp.com](mailto:rlatour@paylessmsp.com)) – 1 page
- 24) E-mails dated 8/25/09 and 8/27/09 between Halberg, Hecker, Cutler, Gustafson – 1 page
- 25) E-mail dated 8/07/09 between Skolnick and Hecker, forwarded to Gustafson – 1 page

## **Privilege Log – Batch #2**

- 1) E-mails dated 10/29/09 between Adam Pettit, Dan Aldridge, James Gustafson, and Dennis Hecker – 1 page
- 2) E-mails dated 3/08/10 between Hecker and Gustafson – 2 pages
- 3) E-mails dated 1/19/10 between Hecker and Gustafson – 2 pages
- 4) E-mails dated 10/30/10 between Hecker and Gustafson – 2 pages
- 5) E-mails dated 11/11/09 between Sam Frobe, Hecker, and Gustafson – 3 pages
- 6) E-mails dated 8/21/09 and 11/08/09 between David Berg, Greg Christianson, Darrel Mackedanz, Mike McShane, Erik Dove, Hecker and Gustafson – 2 pages

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA

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In re:

BKY No. 09-50779

Dennis E. Hecker,

Chapter 7

Debtor.

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**UNSWORN CERTIFICATE OF SERVICE**

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I hereby certify that on June 8, 2010, I caused the following documents:

***Trustee's Report Regarding Production of James Gustafson***

to be filed electronically with the Clerk of Court through ECF, and that the above documents will be delivered by automatic e-mail notification pursuant to ECF and this constitutes service or notice pursuant to Local Rule 9006-1(a).

Dated: June 8, 2010

/e/ Stephanie Wood

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Stephanie Wood  
100 South Fifth Street, Suite 2500  
Minneapolis, MN 55402  
(612) 332-1030